## MEETING NOTICES FOR THE WEEK OF October 16, 2006

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: October 10, 2006

Re: Meeting Cancellation Notice

The Municipal Corporations Committee meeting of the City-County Council scheduled for Monday, October 16, 2006 has been cancelled. The next regularly scheduled meeting will be on Monday, November 20, 2006 at 4:30 p.m. in Room 260. A notice of this meeting will be sent out at a later date.

## RG/cmc

cc: Vernon Brown

Lonnell Conley Sherron Franklin Scott Keller Isaac Randolph Earl Salisbury To: Members of the Administration and Finance Committee

From: Joanne Sanders, Chair

Date: October 11, 2006

Re: Meeting Notice

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **October 17**, **2006**, at **5:30 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 525, 2006</u> - determines the need to lease approximately 32,000 square feet of space at 8650 West Washington Street for use by various divisions of the Indianapolis Metropolitan Police Department and by other city and county offices

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.

cc: Councillor Lonnell Conley Bob Clifford

Councillor Scott Keller Jeff Seidenstein

Sheriff Frank Anderson Kim Diller

Garland Graves Chief Michael Spears

To: Members of the Economic Development Committee

From: M. Jacqueline Nytes, Committee Chairperson

Date: October 11, 2006

Re: Meeting Notice

There will be a meeting of the Economic Development Committee of the City-County Council on **Wednesday, October 18, 2006**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 165, 2006 -</u> an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22)

<u>PROPOSAL NO. 552, 2006 -</u> a Final Resolution for Urban Innovations, Ltd. in an amount not to exceed \$5,500,000 for the acquisition, rehabilitation and renovation of a 111-unit low-income elderly apartment complex located at 8851 Colby Boulevard (Park Regency Apartments Project) in District 1.

Economic Development Planning – Jim Garrard, Mayor's Office

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4231 at least forty-eight (48) hours prior to the meeting.

cc: Jim Garrard

Garland Graves Rod Morgan To: Members of the Public Works Committee

From: Lonnell Conley, Chairman

Date: October 12, 2006

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Works Committee of the City-County Council on **Thursday, October 19, 2006 at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 533, 2006</u> - approves the issuance of one or more series of Indiana Waterworks District Net Revenue Bonds and, if necessary, one or more bond interest rate agreements related to the bonds in an aggregate principal amount of refunding bonds not to exeed \$100,000,000

<u>PROPOSAL NO. 534, 2006</u> - approves the issuance of one or more series of Sanitary District Revenue Bonds and, if necessary, one or more series of notes in an aggregate principal amount not to exceed \$160,000,000

<u>PROPOSAL NO. 535, 2006</u> - approves an appropriation of \$700,000 in the 2006 Budget of the Department of Public Works, Operations Division (Transportation General Fund), for anticipated overtime, snow and ice removal expense in late 2006 and other supplies

<u>PROPOSAL NO. 536, 2006</u> - approves an appropriation of \$400,000 in the 2006 Budget of the Department of Public Works, Operations Division (Solid Waste Collection Fund), for overtime expenses incurred in support of snow and ice removal, neighborhood clean-ups, other staffing issues, and to replace funds expended as part of the Weed Enforcement Program

<u>PROPOSAL NO. 537, 2006</u> - approves a transfer of \$110,000 in the 2006 Budget of the Department of Public Works (Stormwater Utility Management Fund and Sanitation Liquid Waste Fund) to purchase a van and equipment for televising and inspecting storm and sanitation sewers

<u>PROPOSAL NO. 538, 2006</u> - authorizes parking restrictions on Delaware Street from St. Clair Street to 9th Street (Districts 9 and 15)

<u>PROPOSAL NO. 539, 2006</u> - designates 11th Street from N. Illinois Street, west to Indiana Avenue and West 10th Street as the Oscar Robertson Memorial Parkway

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities, who are planning to attend, please call 327-4240 at least forty-eight (48) hours prior to the meeting.